DECLASSIFIED AND RELEASED BY CENTRÀL INTELLIGENCE AGENCY SOURCES METHODS EXEMPTION 3828 NAZI WAR CRIMES DISCLOSURE ACT DATE 2003 2008

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XAN 00970 🗦 2 October 1984

MEMORANDUM FOR:

Office of General Counsel

FROM:

Mon-Disclosure Litigation Officer DO/IMS/PPLG

SUBJECT:

Trace Results on Alleged Nazi War Criminals

REFERENCE:

OGC-84-51635, 30 July 1984

Reference requested traces on 21 individuals against whom the Department of Justice, Office of Special Investi- gations (DOJ/OSI) intends to institute denaturalization or deportationproceedings. You may advise DOJ that the results of complete Directorate of Operations traces revealed the following:

- a. Sanitized files are available on Momcilo DJUJIC and Matyslav MSKRYPNYK.
- b. The only trace on Heinrich DUY is a Department of State Operations Memorandum, dated 22 September 1950, from the American Consulate in Stuttgart. If the Department is unable to locate this document, we will be happy to provide a copy with their approval.
- c. On Herberth KNOECHEL, there is one reference to a State Department document dated 27 June 1946 regarding "German nationals and families of German nationals who were repatriated direct from South and Central America," but we are unable to locate the document.

WARNING NOTICE INTELLIGENCE SOURCES METHODS INVOLVED

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d. There is no positive identifiable information on Emil LANGE or Andrejs ROZITIS.

e. The only information surfaced on Raimunds CAKS was one report received from a defector source in March 1961, which is quoted below in its entirety: "Raimunds Cakes, 9534 W. Harrison Avenue, West Allis 19, Wisconsin: Caks, according to Source was born about 1920. He became editor of a Latvian newspaper published in Jelgava, Latvia, and at this same time, Source was working at the Agricultural Academy in Jelgava. The two became acquainted. Source claims that after he defected in Sweden, he received a letter from Caks in which Caks congratulated him on his escape. Source stated that Caks became aware of his escape by reading about it in the Latvian emigre newspaper, Laiks. According to Source, he did not include Caks' mame in his list of acquaintances abroad that he prepared for the KGB."

f. There are no traces on the remaining fourteen (14) individuals.

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